

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

SUMMARY ACTION February 11, 2015

1. Flag Salute was led by Commissioner Rudd
 2. Call to Order and Roll Call: Chairman Weygandt called the hearing to order at 4:05 p.m. Commissioners present and seated: Allen, Treabess, Rudd, Holmes, Ucovich, Kirby (arrived at 4:18 p.m.) and Weygandt. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
 3. Approval of Agenda: The agenda was approved as submitted by motion. Treabess/Ucovich/6:1 (Kirby absent)
 4. Public Comment: There was no public comment on any items not listed on the agenda.
 5. Approval of Minutes from the December 10, 2014 hearing. The minutes were approved as submitted by motion. Holmes/Allen/6:1 (Kirby absent)
 6. Olympic Valley Incorporation proposal:
 - a. Status update on the proposed Incorporation of Olympic Valley proposal: Ms. Berry stated that the preparation of the Comprehensive Fiscal Analysis is still under way. She gave a presentation to the Tahoe Breakfast Club regarding the incorporation, and that a request for proposals for the Environmental Impact Report is due next Tuesday (2/17/15).
- Commissioner Kirby is seated (4:18 p.m.)
- b. Appoint Commissioners to serve on the Selection Committee for a Consultant to prepare an Environmental Impact Report for the Incorporation Proposal: Commissioners Rudd and Weygandt were appointed to be on the committee by motion. Holmes/Kirby/6:1 /Treabess abstained.
 - c. Take Public Comment on Olympic Valley proposal: Those who spoke were Dr. Fred Ilfeld, Incorporate Olympic Valley; Katherine Rees, Squaw Valley Homeowners Association; and Michael Garabedian, Friends of North Fork.
7. Adopt Conflict of Interest Code. The Commission was asked to adopt a current Conflict of Interest Code: Approved as submitted by motion. Rudd/Holmes/7:0
 8. Executive Officer Reports:
 - Legislative Committee
 - Proposal Status
 - Status of Municipal Service Reviews
 - CALAFCO activities
 9. Commissioner Reports: None
 10. Adjournment: Chairman Weygandt adjourned the hearing at 5:05 p.m.